

AGENDA

Task Force on County Operations & Organization

UW Extension
864 Collins Road, Room 8/9
Jefferson, WI 53549

June 17, 2015 – 8:30 a.m.

Members

Kathi Cauley, Jennifer Hanneman-Chair, Sue Happ, George Jaeckel, Ron Krueger,
Russell Kutz-Vice Chair, Steve Nass, Joe Nehmer, Timothy Smith-Secretary

1. Call to Order
2. Roll Call
3. Certification of Compliance with Open Meeting Law Requirements
4. Review of Agenda
5. Public Comment (Members of the public who wish to address the committee on specific agenda items must register at this time)
6. Communications
7. Approval of June 2, 2015 Task Force meeting minutes
8. Presentation –Economic Impact of Agriculture
9. Discussion and possible action on outsourcing and insourcing
10. Video of Comp Plan presentation
11. Presentation of final staff LEAN presentation
12. Update on CQI Training
13. Presentation on existing County Farmland Plans
14. Discussion and follow-up on Action Plan way ahead
15. Discuss scheduling topics for future agendas
16. Tentative Future Meeting and Agenda Items (July 10, 2015 8:30 a.m. Courthouse Room 202)
17. Adjourn

The Committee may discuss and/or take action on any items specifically listed on the agenda

Individuals requiring special accommodations for attendance at the meeting should contact the County Administrator 24 hours prior to the meeting at 920-674-7101 so appropriate arrangements can be made.